

CANTON AMATEUR RADIO CLUB

MEETING DATE: October 17, 2018

CALLED TO ORDER BY: President Dale Lamm (NX8J) at 7:36 pm.

After the Pledge of Allegiance, a round of introductions took place with 21 in attendance.

Treasurer's Report was given by Dave Beltz (WD8AYE) in the absence of our Treasurer Roger Gray. The club's current total in all accounts is \$1,229.09. A Motion was made by Dave Beltz (WD8AYE) and seconded by Byron Berger (KF8UN) to accept the Treasurer's Report. MOTION PASSED

Secretary's Report with the Minutes from the July and September 2018 meetings were emailed to all members. A motion was made by Perry Werstler (N8VXQ) and seconded by Byron Berger (KF8UN) to accept the July 2018 minutes as published. MOTION PASSED. A Motion was made by Dave Beltz (WD8AYE) and seconded by Jerry Shirgley (N8YB) to accept the September 2018 minutes as amended to correct the spelling of Perry Werstler's last name. MOTION PASSED

Correspondence: Dennis Moriarty (K8AGB) made an announcement for new people to join Quarter Century Wireless Association, Chapter 21. This Saturday the quarterly business meeting will held at the home of Less Meyers (KK8K) in Canal Fulton. Also, don't forget that the second Saturday of each month, the club breakfast for CARC members is held at Menches Brothers on Lincoln Way in Perry Township.

Old Business: None

New Business:

1. Roger Stevens has stepped down as Trustee because of health problems with one year still to go. Also, Dick Getz has stepped down as Trustee with one year still to go. According to our By-Laws, the Trustees are to appoint replacements when vacancies occur. John Patterson (K8ISS) and Norm VanCleve (N3PJA) volunteered to take the two open positions and the Trustees (who did have a quorum present) approved them to each serve a one-year term ending in September of 2019.

2. A Motion to pay our liability insurance bill of \$200 was made by Dennis Moriarty (K8AGB) and seconded by Bryon. Berger (KF8UN). MOTION PASSED

3. The club's Facebook site has had some historical information uploaded including a listing of CARC officers over time. This information was donated from the estate of Bill Parks (K8JZN).

4. The Massillon Ham Fest & Auction will be held on October 28th at the Massillon Boy's and Girl's Club. We have some used gear to sell and we need some people to man our table and assign prices to these items.

5. JOTA will be held this weekend.

6. Former member Nick Kuhns is getting married Oct 20th. He is in the Navy working in communications.

7. We need to start thinking about a speaker for our January 16, 2019 club banquet.

8. Dennis Moriarty (K8AGB) asked about installation of our new officers just elected last month. President Dale Lamm (NX8J) read off the names of those elected or appointed and declared them now officially installed.

9. Next week is the updated Sky Warn training on Wednesday, October 24th at Mercy Hospital at 6:30pm by Steve Foss (KC8RPC). Incident Command System course 700 will be held before the next CARC meeting at 5:30pm.

10. Jeff Voltz (KE8BKP) announced that the School Club roundup is being held this week and the Dresden Elementary School (located near Newark, Ohio) is operating this week from 2:30-8pm on 40 meters, 20 meters and 146.55.

Repeater Update: None

Venture Crew Update: None

Open Mic:

1. John Patterson (K8ISS) thanked everyone for all cards sent during his recent illness. He also talked about some old radio equipment he brought in to show which was donated to the club. A Motion was made by Byron Berger (KF8UN) and seconded by Dennis Moriarty (K8AGB) that these radios and equipment be taken to the Massillon Ham Feste and be sold for a fair price and the money be added to our club treasury. MOTION PASSED

2. Dave Beltz (WD8AYE) said that he has not seen much DMR use on the repeater.

3. The ARES Net is held on Tuesdays at 7pm on 147.12.

4. Byron Berger (KF8UN) announced that the contest in CW sweepstakes for all of the US will be held on November 3rd – 4th.

The 50/50 Drawing was won by Tom Archer (KE8KAU) who kept his portion (\$12) of the \$24 jackpot.

A Motion to Adjourn was made by Byron Berger (KF8UN) and seconded by Jerry Shrigley (N8YB). MOTION PASSED and the meeting was adjourned at 8:48 pm.

Program: Bob Naumann (W5OV), the Sales Manager for DX Engineering gave a talk about how DX Engineering which is owned by Summit Racing is the fastest growing ham radio on-line super store and is now on par with Ham Radio Outlet. There is a Saturday visit and tour for ham clubs to show off everything they have several times each month. They also make custom cables with the current new way to terminate co-ax cables and they specialize in antennas and custom portable antennas and towers. After his presentation he answered questions from the club.

Submitted by Doug Bower (KD8RDY), Club Secretary